



Case study —

Atlas

Interview with Anne Bruijnen, Compliance Officer

A fully electronic AML process
for Atlas

'RegLab has helped us to streamline our procedures'

'We always used a form on which the client could mark what was applicable. The client then sent the required documents to the advisor by e-mail.' Atlas' new clients now go through the automated onboarding process. 'We recognised that the application could at least help us set up our procedures more efficiently,' says Anne Bruijnen, Compliance Officer at Atlas.

Manual onboarding process

Before the RegLab application, Atlas worked with a manual way of onboarding new clients. To comply with AML guidelines, in addition to the form, the necessary documents were sent to the advisor by e-mail. Upon arrival, a check was made to see if more information was needed and what kind of research needed to be done. A manual search was then also conducted for negative reports and sanction lists.

'RegLab has helped us to streamline our procedures'

Everything in one place

The implementation of RegLab's AML software has greatly helped Atlas to set up its procedures more efficiently. According to Anne, an important factor in this is that confidential data is now kept in one place. This allows the advisors to easily streamline procedures and, if approved by the client, share files with collaborative parties.





Screening and monitoring

Checking for sanctions lists is now automatically carried out in the application, which is a good addition. You immediately get a notification when a person or country is on a sanctions list. As a result, you no longer have to go through the various sanctions lists yourself.

'We would recommend the application to other firms as it helps a firm to efficiently comply with mandatory legislation.'

Professional appearance

The RegLab application not only helps to efficiently comply with the mandatory legislation, it also provides a professional appearance and confidential data is kept safe in the personalised portal. Anne: 'Client understanding of the mandatory procedure is improved.'

Compliance services

In addition to the RegLab software, Atlas also uses RegLab's compliance services. When the compliance officer is away, the firm hires RegLab to take over her daily work. 'In addition, RegLab has a lot of knowledge in-house and it is nice for the compliance officer to exchange thoughts with one of RegLab's employees from time to time.'

About Atlas

Atlas is the largest tax-only advisory firm in the Netherlands. Since its establishment in 2010, the firm has built an excellent reputation thanks to its distinctive personal service.

About RegLab

RegLab automates and simplifies AML compliance for lawyers, tax advisers, notaries and investment funds with a cloud-based application. The application automates the onboarding process and is fully compliant with all AML requirements. This makes the onboarding process easier, more efficient and customer friendly.

RegLab is trusted by leading firms, including AKD, Aledra, Baker McKenzie, Atlas, Taxand, Arches Capital, Rivean Capital and SET Ventures.



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